

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

BROOKFIELD ASSET MANAGEMENT, INC.,
f/k/a Hees International Bancorp Inc., and

BRYSONS INTERNATIONAL, LTD., f/k/a
Brysons International Bank, Ltd.,

Plaintiffs,

-against-

AIG FINANCIAL PRODUCTS CORP. and

AMERICAN INTERNATIONAL GROUP, INC.,

Defendants.

09 Civ. 8285 (PGG)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that William B. Adams of Quinn Emanuel Urquhart Oliver & Hedges, LLP, with offices located at 51 Madison Avenue, New York, NY 10010, hereby appears on behalf of defendants AIG Financial Products Corp. and American International Group, Inc., in the above-captioned matter.

I hereby certify that I am admitted to practice before this Court.

Dated: New York, New York
December 17, 2009

By: /s/ William B. Adams

William B. Adams
Quinn Emanuel Urquhart Oliver &
Hedges LLP
51 Madison Avenue, 22nd Floor
New York, New York 10010
Tel: (212) 849-7000
Fax: (212) 849-7100
Email: williamadams@quinnemanuel.com
*Attorneys for Defendants AIG Financial
Products Corp. and American International
Group, Inc.*